

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
TALENT IRRIGATION DISTRICT
JULY 7, 2026**

THE BOARD OF DIRECTORS OF THE TALENT IRRIGATION DISTRICT met in a regular session at the office of the district located at 104 West Valley View Road, Talent, Oregon, on the above date. President Winters called the board meeting to order at 7:00 a.m.

ROLL CALL BY: Manager Derry

PRESENT: Mike Winters ----- President
Jeff Hogan ----- Vice President
Jeff Bohn ----- Director
Brian Hampson ----- Consulting General Manager
Wanda Derry ----- Secretary/Manager
Sharee Burns ----- Executive Director
Bo Bergren ----- Dam Operator

VISITORS: Lisa Sandrock ----- Water User on Marigold Lane
Josh Minchow ----- Bear Creek Orchard Operator
Paul Mozina ----- City of Ashland TID Water User
John Funke ----- Water User/Green Springs Power Plant
Operator

MINUTES OF THE REGULAR BOARD MEETING OF JUNE 2, 2026

The minutes of the Regular Board Meeting of June 2, 2026, were presented to the Board for their review.

Motion: Director Bohn approved the minutes as presented.

Second: Vice President Hogan

Ayes: President Winters, Vice President Hogan and Director Bohn

Nays: None

CLAIM SHEET FOR MAY 2026 TOTALING \$303,340.18

The Board reviewed the Claim Sheet for May, check numbers 4445 through 4498 and the itemized list of Visa charges for the month. The total claim sheet amount of \$303,340.18 less the exceptional items of \$140,965.20, leaves a Claim Sheet balance of \$162,374.98 for the regular expenses for the month.

Motion: Director Bohn approved the claim sheet as presented.

Second: Vice President Hogan

Ayes: President Winters, Vice President Hogan and Director Bohn

Nays: None

**FINANCIAL SUMMARY, ITEMIZED BUDGET COMPARISON, ASSESSMENTS
RECEIVABLE, BALANCE SHEET AND PROFIT AND LOSS STATEMENT FOR MAY
2026**

The budget should be 67% for May and the Income is 85% and Expenses are 74%.

WATER SUPPLY

Manager Derry stated that as of today, the reservoir levels are as follows:

Howard Prairie	39,083 acre feet or 65%
Hyatt Lake	7,203 acre feet or 45%
Emigrant Lake	<u>15,540 acre feet or 41%</u>
Total	61,826 acre feet or 54%

General Manager Hampson expects the district will have water until the first part of September. MID will run out of water around August 1st and RRVID will run a bit longer.

PUBLIC COMMENTS (LIMITED TO 3 MINUTES PER PERSON)

Lisa Sandroek

Lisa reported to the Board that the Ditch Rider, Sean, has been on task. He paid attention to what he was told, and everything is working fine. She wanted to tell the Board thank you.

Josh Minchow

Josh did not have any comments. President Winters asked him if the problems he had were resolved and Josh stated they were resolved prior to the last board meeting. All their issues were during the season start up.

Paul Mozina

He uses TID water that is delivered through the City of Ashland canal system. Paul thanked the Board for checking out the city water situation after the last board meeting. President Winters told Paul that he would check out what was going on and call him after the board meeting and he did just that.

Paul asked what the problem is with the siphon we were having issues with and has that problem been resolved permanently or temporarily? President Winters stated it is working now but could plug up again. The district will need to investigate the issue in detail once the water is shut off for the season.

John Funke

No comment.

CREW WORK REPORT AND EQUIPMENT REPAIRS

Manager Derry reviewed with the Board a portion of the work completed in June, which is as follows:

1. We are still mowing the canals.
2. Completed numerous augers.
3. Performing moss removal on the East, East Low, Talent, West and Howard Prairie Delivery canals.
4. Repaired Anderson Creek Diversion on Hartley Road to restore water service to a patron.
5. Replaced motor on the Wagner Creek automatic screen.

6. We received the parts to repair the rake at the Oak Street Diversion which will be done after the season.
7. The McDonald System was shut down on June 11th per the Jackson County Watermaster's instructions.

UPDATE ON RBWUC, INC. ISSUES

Water Right Regulation

Communications on when to meet with the Klamath Ranger District; work to set up a meeting with the Forest Service on status of NEPA; work on joint status report.

Jordan Ramis invoice through May 31, 2026, $\$522.50 \div 3 = \174.17 per district

Biological Opinion

Monthly call with Reclamation; review of draft 2026 legal update.

Jordan Ramis invoice through May 31, 2026, $\$1,342.50 \div 3 = \447.50 per district

Adjudication

Finalize June legal update; email attorney for the Klamath Project Water Users, etc.

Jordan Ramis invoice through May 31, 2026, $\$1,135.00 \div 3 = \378.34 per district

General

Review and send email regarding Rogue Basin temperature TMDL replacement project.

Jordan Ramis invoice through May 31, 2026, $\$95.00 \div 3 = \31.67

A copy of the legal memorandum (attorney-client privileged and attorney work product) was supplied to the Board.

Total of all invoices = \$1,031.68

General Manager Hampson stated there is no movement on these issues at this time. He does expect the Tribes to make another call on Fourmile Lake after the season is over. It costs the three irrigation districts \$50,000 every time the Tribes make this call.

INFORMATIONAL

O&M Work Completed

The Board was supplied with the updated spreadsheet from the Smartsheet program of jobs completed.

UPDATE ON TORT CLAIM NOTICE FOR DAMAGES AT 1718 TALENT AVENUE

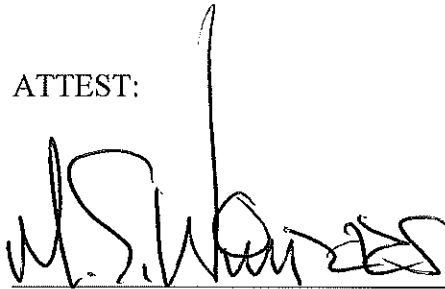
Management participated in a Zoom meeting with our SDAO Attorney, Toby Stang, on Monday, June 15th regarding the claim. We supplied him with the information he requested and have not received any updates at this time.

There being no other business to come before the Board, President Winters adjourned the meeting at 7:14 a.m.

Official Minutes: Approved as presented: X
 Approved as amended:
(If marked here, see minutes of the next meeting for text of amendment(s).

DATE: August 4, 2026

ATTEST:



President Mike Winters



Consulting General Manager Brian Hampson